

## **SURPAC MEETING MINUTES**

MEETING TITLE	SURPAC Meeting Notes
DATE & TIME	October 11, 2012 6:30PM
LOCATION	Sherwood Civic Building – Community Room
FACILITATOR	Charles Harbick – SURPAC Chairman
NOTES TAKEN BY	Tom Pessemier

### **ATTENDEES**

#### **Name of Board Members**

Charles Harbick - Chair  
Scott Johnson - Vice Chair  
Tim Heine  
Bob Silverforb  
Amanda Bates  
Dennis Durrell (absent)

#### **City Staff**

Tom Pessemier  
Bob Galati  
Craig Gibons

#### **Council Liaison**

Matt Langer

### **MEETING NOTES**

Approved: \_\_\_\_\_

- 1. Call Meeting to Order** The meeting was called to order at 6:30 pm by Chair Harbick
- 2. Approval of Minutes** – Minutes were amended to remove colon from item 7. Bob Silverforb made a motion to approve the minutes which was seconded and approved unanimously.
- 3. Urban Renewal Update** – Matt Langer gave a brief update. Items 3 and 4 were combined as the changes to the Capstone development agreements were discussed.
- 4. Projects Update:**
  - a. Community Center:** Community Center. This project is on hold as budget and staffing transition issues are resolved.
- 5. URA Financial Reports:** Mr. Gibons gave an update on the updated financial reports and noted the changes from the prior reports which were minor.
- 6. Downtown Streetscapes:** Bob Galati, City Engineer, presented an update on this project.

Bob led a discussion of regarding the status of the project. Items discussed were:

- Completion level of documents
- Timeline for project approval and Construction
- Design Status
- Phasing and coordination with business owners.

There was a discussion about business owners and what the best way to deal with impacts to businesses. Ideas included closing streets as much as possible to accelerate construction and compensating business owners for impacts. Staff agreed to discuss this further with Council at upcoming work session.

- 7. Cannery Street Renaming:** The committee discussed alternatives for renaming Columbia streets. Four names were recommended Cannery Row Street, Clark Street, Iler Street and Knight Street to the City Council:
- 8. Adjourn –** The meeting was adjourned around 8:30 p.m.